

**Common Council
Special Meeting**

Thursday, February 27, 2020, 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** The meeting was called to order by Mayor Bill Hurtley at 6:00 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Ben Ladick, Jon Senn, Joy Morrison and Erika Stuart were present. Others present: City Administrator/Finance Director Ian Rigg.
3. **Approval of Agenda.** Brooks made a motion, seconded Senn to approve the agenda. Motion approved 8-0.
4. **Budget Amendment.** Brooks made a motion to approve Resolution 2020-06, Authorizing Resolution for Participation in the Department of Natural Resources Municipal Dam Grant Program, seconded Senn. Rigg stated this gives the City a few chances at a grant to pay for part of an order by the DNR to repair the dam at Lake Leota. Motion passed 8-0 upon roll call vote.
5. **Ribbon cutting:** Hurtley notified the Council of ribbon cutting tomorrow, February 28th, 2020 3:00 p.m., 19 E. Main for the new Centennial Building.
6. **Reminder.** Regular Council meeting: March 10, 2020 6:00 p.m., City Hall
7. **Adjourn.** Dobbs made a motion to adjourn, seconded by Cole. Motion passed 8-0 at 6:05 p.m.